

DIAA Board of Directors' Meeting
Thursday, September 9, 2021 – 9:00 A.M.
Virtual Meeting*

** In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:*

<https://de-doe.webex.com/de-doe/onstage/g.php?MTID=ef1c40a79a950ede2d76b3c9b0b6b10f4>.

After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Rooms A and B, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.

Agenda Amended ^

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA July 14, 2021 Board Meeting
 - E. Approval of Executive Session Minutes of DIAA July 14, 2021 Board Meeting
 - F. Approval of Executive Session Minutes of DIAA July 29, 2021 Hearing Panel Meeting
 - G. Approval of Minutes of July 29, 2021 Hearing Panel Meeting
 - H. Approval of Minutes of DIAA August 12, 2021 Board Meeting
 - I. Approval of Minutes of DIAA August 19, 2021 Board Meeting
 - J. DIAA Financial Report
- II. Division of Public Health Update
- III. Action Items
 - A. Request to Waive Regulation 1009-2.4 and 2.7 by Salesianum School – 2021.9.1*
 - B. Request to Waive Regulation 1009-2.4 by Conrad School of Sciences – 2021-9.2*
 - ~~C. Request to Waive Regulation 1008 2.6 and 2.7 by Georgetown Middle School – 2021.9.3*^~~
 - *The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
 - D. Ratification of Executive Director's Decision to Grant Interim Waiver
 - i. Request to Waive Regulation 1009 2.7.5 by Sanford School – 2021-9.4*
 - ii. Request to Waive Regulation 1008 2.6 and 2.7 by Georgetown Middle School – 2021.9.3*^
 - E. Requests to Allow Eighth Grade Participation at the High School Level - Regulation 1009-2.7.5
 - i. Christiana High School
 - ii. Odyssey Charter School
 - iii. Mount Sophia Academy
 - iv. Sussex Academy
 - F. Request by Appoquinimink School District for Cantwell's Bridge, Everett Meredith, Louis L. Redding and Alfred G. Waters Middle School Full Membership – Regulation 1006.2.1
 - G. Request by Charter School of New Castle Middle School Full Membership – Regulation 1006.2.1
 - H. 2021-2022 Budget Approval
 - I. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1006-3.2
 - J. Approval of Sanction Events
 - K. Coronavirus COVID-19 Impact to Sports Seasons Consideration during the Academic Year 2021-22

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- i. Fall Sports Championship Minimum Game Requirement for Tournament Consideration and Action
 - L. Membership on DIAA Board of Directors Transgender Policy Subcommittee Discussion and Action
 - M. DIAA Board of Directors Committee Designation – Regulation 1006-3.2.2.3.1 Discussion and Action
 - N. DIAA Waiver Executive Sessions Discussion and Action
 - O. Change DIAA November Meeting Date
 - P. DIAA Monthly Meeting Schedule
 - Q. DIAA Unified Sports Committee Response to May 17, 2021 Letter from Thomas McKean High School Formal Complaint/Concern regarding the New Castle County Track Meet 5/14
 - R. Possible Violations Received for Review, Discussion and Action
 - i. Email Dated August 18, 2021 – Concerns of Athletes Transferring Schools for Athletic Gains Howard High School and Middletown High School
 - ii. Email Dated August 29, 2021 – DIAA Violations/Sussex Academy
 - iii. Letter Received August 31, 2021 via Mail from Anonymous Person – Assertions Made of Delaware Military Academy Practicing Prior to Approved Start Date
 - ~~iv. Possible Violation Asserted of Transfer Student Athlete from Delaware Military Academy[△]~~
- IV. DIAA Committee Meeting Minutes
 - A. DIAA Football Committee July 14
 - B. DIAA Unified Sports Committee July 26
 - C. DIAA Cross Country Committee July 28
- V. Executive Director's Report
 - A. DIAA Board Membership Update
 - B. DIAA Regulation 1009 and Public Integrity Commission Update
 - C. Strategic Plan Update
 - D. DIAA Website Update (JLOSC)
 - E. NFHS Updated Guidance Statement on Cardiac Considerations with COVID-19
 - F. Hot Topic – Student Athlete Enrollment and Participation for Another Member School
 - G. Email Concerns Received
 - i. Letter Received August 17, 2021 via Mail from Anonymous Parent – Treatment of Cape Henlopen High School Field Hockey Players
 - ii. Email Received August 27, 2021 – DIAA Mask Policy Concerns
- VI. Other Items for Discussion Only
- VII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

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VIII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

^ Amended items denoted by a “^.” Due to information received after the agenda was originally posted, the agenda was amended to move agenda item Action III. C. Request to Waiver Regulation by Georgetown Middle School to agenda item D. ii. under Ratification of Executive Director's Decision to Grant Interim Waiver and to remove agenda item III. R. iv.